

## Message Text

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PAGE 01 LUSAKA 00987 141435Z  
ACTION OPIC-06

INFO OCT-01 AF-10 ISO-00 EB-08 L-03 TRSE-00 /028 W  
-----141447Z 071494 /44

R 141327Z APR 77  
FM AMEMBASSY LUSAKA  
TO SECSTATE WASHDC 0000  
AMEMBASSY NAIROBI

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E.O. 11652: GDS  
TAGS: EINV ZA US  
SUBJ: OPIC: TAW

1. EMBASSY ADVISED BY OPIC LOCAL COUNSEL THAT LIQUIDATION PROCEEDINGS AGAINST TAW IN ZAMBIA HAVE BEEN INITIATED. IN CASE WHERE INITIATOR OF COURT ACTION IS NON-ZAMBIAN RESIDENT OR LEGAL ENTITY, (IN THIS CASE OPIC), ZAMBIAN LAW REQUIRES PLAINTIFF TO POST "SECURITY FOR COSTS" IF DEFENDENT SO REQUESTS. TAW COUNSEL HERE HAS ASKED FOR K20,000 (\$25,000) BOND BUT OPIC COUNSEL BELIEVES THIS WILL BE REDUCED CONSIDERABLY.

2. OPIC COUNSEL HAS ASKED IF EMBASSY CAN POST SUCH A BOND SO THAT IT WILL NOT BE NECESSARY TO BRING IN THE MONEY FROM THE US.

3. EMBASSY NOT CLEAR WHETHER SUCH ACTION WOULD BE INTERPRETED AS DIRECT LEGAL INVOLVEMENT AND REQUESTS DEPT GUIDANCE. WE DO NOT SEE ANY OBJECTION TO TURNING OVER SPECIFIED AMOUNT TO OPIC COUNSEL PROVIDED DEPT CONCURS AND SUPPLIES FUNDING DATA.

4. PLEASE ADVISE.  
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5. FOR NAIROBI: EMBASSY HAS BEEN ASKED BY OPIC COUNSEL HERE FOR ANY INFO WE MIGHT BE ABLE TO PROVIDE ON STATUS OF LEGAL ACTION INVOLVING TAW IN KENYA. WE WOULD APPRECIATE ANY INFO NAIROBI BELIEVES WOULD BE APPROPRIATE TO PASS ON TO OPIC COUNSEL IN LUSAKA

LOW

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** LITIGATION, FOREIGN INVESTMENTS, COURT PROCEEDINGS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 14-Apr-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977LUSAKA00987  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** DG ALTERED  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770129-1030  
**Format:** TEL  
**From:** LUSAKA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770458/aaaabxyx.tel  
**Line Count:** 63  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 094023a5-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION OPIC  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 04-Feb-2005 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 2808267  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** OPIC: TAW  
**TAGS:** EINV, ZA, US, OPIC  
**To:** STATE NAIROBI  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/094023a5-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009